

LAKE FOREST PARK WATER DISTRICT  
REGULAR MEETING AGENDA  
MAY 24, 2022  
6:00 PM

The Meeting will be held in person at the District office and also remotely, information for remote participation can be found at the bottom of this page and will cover the following topics:

**CALL TO ORDER/ROLL CALL**

**REVIEW OF VOUCHERS** - approximate length of 30 minutes

**TREASURERS REPORT / APPROVAL OF VOUCHERS**

Treasurers report for March and April 2022

Voucher Approval for March 2022 Vouchers numbered 118729 through 118774 in the amount of \$46,956.07

Voucher Approval for April 2022 Vouchers numbered 118775 through 118816 in the amount of \$49,491.72

**APPROVAL OF MINUTES**

April 26th 2022 Regular Meeting Minutes

**NEW ACTION ITEMS**- approximate length of 40 minutes

- Resolution 387 Accepting as Complete McKinnon Pumphouse Phase 1 (Sitework)
- Executive Session under RCW 42.30.110 (b)

**ACTION ITEMS FROM PREVIOUS MEETING** - None

**NEW INFORMATIONAL ITEMS**- None

**INFORMATIONAL ITEMS FROM PREVIOUS MEETING** - approx. length of 15 minutes

- McKinnon Wellfield Security Improvements
- ADCOM Climate Action Plan
- Lyon Creek Fish Passage
- City of Lake Forest Park L-80 and L-90 Culvert Replacements
- State Route 104 and 40<sup>th</sup> Pl NE Roundabout

**REPORTS**

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - approx. length of 5 minutes
- General Manager's Reports - approx. length of 10 minutes
- Engineer's Report - approx. length of 10 minutes

**OPEN DISCUSSION** - approx. length of 10 minutes

**MEETING ADJOURNED** - approx. adjournment time of 8:10 PM

**Topic: LFPWD May Regular Board Meeting**

**Time: May 24, 2022 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84348943858?pwd=cDE2eUxJNVJhSzFGZlZuMWd2QTBOZz09>

**Meeting ID: 843 4894 3858**

**Passcode: 225876**

**One tap mobile**

**+12532158782,,84348943858#,,, \*225876# US (Tacoma)**

**+13462487799,,84348943858#,,, \*225876# US (Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 647 374 4685 Canada**

**+1 647 558 0588 Canada**

**+1 778 907 2071 Canada**

**+1 780 666 0144 Canada**

**+1 204 272 7920 Canada**

**+1 438 809 7799 Canada**

**+1 587 328 1099 Canada**

**Meeting ID: 843 4894 3858**

**Passcode: 225876**

**Find your local number: <https://us06web.zoom.us/u/kF37k0w4P>**

**If there is any technical issue or conflict such as “Zoom Bombing” the meeting will be reconvened on our call in alternate: Dial 1 (800) 786-1922 Access Code is: 6593850#**